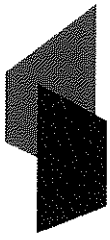


- 1.5 **VP Student Affairs** - Pape states a few clubs and societies have had events since the last council meeting. He provides an update on their budgets. He also states a club meeting was held last week in the Hume.
- 1.6 **VP Finance** - Nicks provides a budget update. He states that although it appears the SAAC has exceeded their budget, they have actually generated sufficient revenue and are under budget. As the SRC paid for the insurance for the Kick for Tuition event, it appears that the Insurance budget is over, however, UNB reimbursed the SRC for the expense. Due to previous enquiries, Nick explains that the \$6,000 Student Support budget is for the purchase of \$500 in gift cards each semester for financially distressed students along with \$2500 each semester to the Student Educational Opportunities Fund (SEOF). The orientation budget appears over but it's not, as \$5500 in sponsorship revenue was received.
- 1.7 **VP External** - Kyle has attended NBSA and CASA conferences. He sat as a non-voting member on one of Saint John's growth committees, the Immigration and Retention Committee. He's working on a style guide/transition document and a new communications plan for future VP External's. After Christmas, he'll be working with Enterprise Saint John, the Saint John Chamber of Commerce and hopefully alumni in regards to some presentations and networking events.
- 1.8 **VP Social** - Juliet attended NBSA Advocacy Week. She's been working with Chartwells on bringing back the bar services every other night and also a wing night. Next semester she's looking at having a coffee day with Java Moose. The Coffee House last week was a success. In partnership with the International Dept. a Poley Mountain ski event will take place next year.
- 1.9 **Award Approval** - Kenya states the executives have discussed the creation of an Unsung Hero Award in the amount of \$1,000 for a 10-year period. A meeting took place with Marion Williams of the UNB Development and Donor Relations and she advised a separate committee will decide who the recipient is. **Motion: To Approve Unsung Hero Award. Plut/McCullum 13/0/0. Motion Carried.**
- 1.10 **Board of Governors Meeting Update** - **Motion: To Go In Camera. Plut/McCullum 13/0/0. Motion Carried. Motion: To Go Out Of Camera. Plut/McCullum 13/0/0. Motion Carried.**
- 1.11 **Honorarium Approval** - Nick motions to approve the honorariums for the Chair and CRO in the amount of \$500.00 each. **Motion: To Approve Honorariums. McCullum/Plut 13/0/0. Motion Carried.**
- 1.12 **Proposal for Land Recognition** - Kyle motions that council adopts the recognition of indigenous land at the beginning of each meeting. UNB Saint John sits on the traditional unceded territory of the Wolastoqiyik and Mi'kmaq peoples. **Motion: To Adopt Policy. Rogers/Plut 13/0/0. Motion Carried.**
- 1.13 **CASA and NBSA Updates** - See attached report.
- 1.14 **SAAC** - Hannah states that the SAAC wants to collaborate more with the SRC. They're looking for help with social media to increase game attendance. She indicates they have many people willing to volunteer for SRC events. Think Pink is February 11th weekend. SAAC is looking for SRC's contribution of the raffle basket. Hannah will submit a funding proposal for council to review.
- 1.15 **Faculty Mixer** - MinJi states that the fall SASE mixer was a huge success and would like to do another one around the second week of January. It was suggested to combine the faculties. The reps will get together and discuss further.
- 1.16 **Meeting Adjourned. Motion: To Adjourn. McCullum/Rogers 13/0/0.**



Vice President External NBSA & CASA Update

NBSA:

The most successful Advocacy week in the 35 years of the organisation was conducted at the beginning of this month. The New Brunswick Student Alliance conducted 30 meetings with Ministers, MLAs, Senior Staff of multiple government departments, and key stakeholders from the post-secondary education sector.

This year's provincial advocacy focused on five key priorities, which included sexual assault legislation, mental health funding, support for Indigenising efforts on campus, funding for experiential learning and a proposal for a new debt relief program.

Moving forward the NBSA will be conducting follow-ups on the meetings and events that have transpired since advocacy week and will be conducting hiring initiatives for our new Executive Director. The next NBSA conference will be AGM hosted in Saint John next term.

CASA:

This past week, the Canadian Alliance of Student Associations conducted their federal advocacy session. This advocacy week consisted of 150 meetings with MPs, Senators, and stakeholders, such as the Canada Student Loan Program.

This year's federal advocacy session focused on the following priorities: increased funding for the post-secondary student support program (PSSSP) for Indigenous students, an increase to the Canada Student Grant (CSG) for Students with Permanent Disabilities, a stream-lining of the Work and Study permit for International Students, a CSG specifically for Graduate Students, a proposal for an Open-Educational Resource database and a proposal to keep the Education exemption for Fair-Dealing in the Copyright Act.

Moving forward, all of the CASA committees have recruited the required number of members and will be working on their duties, moving toward the AGM in Fredericton that will be at the end of the winter term.

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